NARRAGANSETT TOWN COUNCIL REGULAR TOWN COUNCIL MEETING

OCTOBER 18, 2004 7:30 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF:
- 4. SPECIAL BUSINESS
- 5. OPEN FORUM
- 6. PUBLIC HEARING/DECISION 8:00 P.M.

04-09-298 A PUBLIC HEARING on the Narragansett Comprehensive Plan entitled "An Affordable Housing Plan for the Town of Narragansett".

A MOTION TO RECEIVE AND PLACE ON FILE the Planning Board's recommendation.

04-09-298A A MOTION TO INTRODUCE, READ, PASS AND ACCEPT

as a First Reading, an Ordinance relating to Comprehensive Planning for the Town of Narragansett, Rhode Island, entitled "Narragansett Affordable Housing Plan".

7. CONSENT AGENDA

04-10-325 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for the Narragansett Democratic Town Committee, for a cocktail party/reception, at the North Beach Clubhouse, on October 28, 2004 subject to local and state regulations.

04-10-326 A MOTION TO GRANT/DENY permission to the American Diabetes Foundation to conduct their annual Ocean State 150 two-day cycling event on June 11 and 12, 2005 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

04-10-327 A MOTION TO APPROVE the list of Motor Vehicle additions in the amount of \$634.56 and the Motor Vehicle abatements and/or remittances in the amount of \$144.26.

04-10-328 A MOTION TO APPROVE the list of Real Estate additions as a result of new construction that occurred after December 31, 2003 date of assessment (Title 44-5-13.25) in the amount of \$53,850.01.

04-10-329 A MOTION TO APPOINT/REAPPOINT an individual to the Narragansett Pier Library Board of Trustees, for a three (3) year term, which term will expire on October 1, 2007.

04-10-330 A MOTION TO APPOINT/REAPPOINT an individual to the Planning Board, for a five (5) year term, which term will expire on November 1, 2009.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

04-10-331 A MOTION TO APPROVE/DENY the recommendation from the Sewer Policy Committee for Plat N-R, Lots 1-71-1073, 2 Mohawk Trail.

12. FINANCE DEPARTMENT

04-10-332 A MOTION TO APPROVE the purchase of a Backhoe Air Conditioning Kit for the Parks Department from the lowest bidder, Mass Truck Refrigeration Service, in the amount of \$3,566.

04-10-333 A MOTION TO AWARD the bid for Pump Station Comminutors &Valve Project to Weston and Sampson Services Inc., in the amount of \$127,357.

04-10-334 A MOTION TO AWARD the bid for Refurbishing (2) Above-Ground Storage Tanks at the Public Works Facility to the lowest bidder, Aztec Painting Service Inc., in the amount of \$11,150.

04-10-335 A MOTION TO AWARD the bid for a Dump Truck with Plow and Sander for the Public Works Department to Colony Truck Center, in the amount of \$110,668.

04-10-336 A MOTION TO AWARD the bid for the Kinney Avenue Water Tank Pavement Project to the lowest bidder, Marchetti Construction Inc., in the amount of \$17,580.

04-10-337 A MOTION TO AWARD the bid for Rugged Mobile Computer and Accessories for the Police Department to the lowest bidder, Zones Incorporated, in the amount of \$3,823.96.

04-10-338 A MOTION TO APPROVE the annual contract for Technical Support for the Police Department's IMC Computer Software for Dispatch and Records to Information Management Corporation, in the amount of \$9,825.

13. PUBLIC SAFETY

04-10-324 A MOTION TO ADOPT a Resolution amending the official list of designated stop intersections and the official stop sign map in accordance with the Narragansett Code of Ordinances (Pettaquamscutt Lake Shores Road, Twin Leaf Trail, and Pepperbush Trail).

Considered and Continued on October 4, 2004

04-10-339 A MOTION TO APPOINT Constables in accordance with Title 45, Chapter 16, Section 7, G.L., as amended.

- 14. PUBLIC WORKS
- 15. PARKS AND RECREATION DEPARTMENT
- **16. TOWN MANAGER**

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from October 4,2004 through October 14, 2004.

- 17. TOWN SOLICITOR'S REPORTS
- **18. ADJOURNMENT**

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE '(3) BUSINESS DAYS PRIOR TO SAID MEETING.